

Missouri State Board of Education

P.O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-4446 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION January 19-20, 2010

The Missouri State Board of Education met on January 19-20, 2010, in Jefferson City, Missouri.

Present: David Liechti, St. Joseph, President
Peter F. Herschend, Branson, Vice President
Rev. Stan Archie, Kansas City, Member
Deborah Demien, Wentzville, Member
J. Michael Ponder, Cape Girardeau, Member
Sybl Slaughter, Lebanon, Member
Russell Thompson, Columbia, Member
Chris L. Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant to the State Board
Associate Commissioner Gerri Ogle; Assistant Commissioners
Heidi Atkins Lieberman, Charles Brown, Jeanne Loyd, Tom
Quinn, and Stan Johnson; Mark Van Zandt, General Counsel;
Jim Morris, Director of Public Information; and Robin
Coffman, Assistant to the Commissioner

No. 11497 President Liechti called the business meeting of the Missouri State
Call to Order
01/29/2010 Board of Education to order at 10:00 a.m. The meeting was held in the State

Board of Education meeting room on the first floor of the Jefferson State Office
Building.

No. 11498 President Liechti commented that he enjoyed the recognition of
Recognition
of Staff Department staff who were honored prior to the Board meeting for service

awards and other distinctions. (Exhibit 1)

No. 11499
Agenda
01/19/2010

The agenda for the January 19-20, 2010, meeting of the State Board of Education was approved.

No. 11500
Minutes

It was moved by Dr. Thompson, seconded by Rev. Archie, to approve the minutes of the December 17-18, 2009, meeting of the State Board of Education as amended.

Motion carried. (Yes: 7)

No. 11501
President's
Report

President Liechti reminded the Board that they were invited to a reception with the Race to the Top Team at 4:30 p.m. Following the reception, the Board will meet over dinner at 6:30 p.m. at Z's Restaurant.

President Liechti thanked the students of the Wright City R-II School District for the excellent artwork on display in the Board Room and sixth floor offices.

President Liechti announced that meeting dates for July through December 2010 would be set at the February meeting and asked that Board members bring their calendars to the meeting.

No. 11502
NASBE
Report

Rev. Archie reported NASBE recently conducted a Common Core Standards meeting for the Southern Area and will be conducting similar meetings in the Western and Northeast Areas during February. The Central Area Common Core Standards meeting will be conducted in St. Louis in late March.

Rev. Archie also reported he would be leaving on Thursday to attend the NASBE Board of Directors meeting in Arlington, VA on January 22-23, 2010.

No. 11503
Closed
Session
01/19/2010

Ms. Slaughter moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on February 18-19, 2010, as posted by the Executive Assistant, to consider the following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

Motion was seconded by Dr. Thompson and carried.

Vote: Yes Ponder, Herschend, Archie, Demien,
Thompson, Liechti, Slaughter

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Dr. Thompson and carried.

No. 11504
Consent
Agenda

It was moved by Mr. Herschend, seconded by Ms. Slaughter, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

No. 11504 Consent Agenda (Cont.) 01/19/2010	Consideration of a Notice of Proposed Rulemaking to Amend Certification Rules in Missouri (Exhibit 3) Report on Summer School (Exhibit 4) Motion carried. (Yes: 7)
No. 11505 Proposed Definition for Lowest- Achieving Schools	It was moved by Rev. Archie, seconded by Dr. Thompson, to approve the proposed definition for “lowest-achieving” schools. Motion carried. (Yes: 7) (Exhibit 5)
No. 11506 Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 50- 350.050	It was moved by Dr. Thompson, seconded by Rev. Archie, to authorize the publication of a notice of proposed rulemaking to adopt Rule 50-350.050, relating to Persistence to Graduation Program Grants, in the <i>Missouri Register</i> and that the State Board finds this proposed rule necessary to carry out the purposes of Section 160.950, RSMo. Motion carried. (Yes: 7) (Exhibit 6)
No. 11507 Consideration of Approving Professional Education Programs for Stephens College	It was moved by Rev. Archie, seconded by Dr. Thompson, to grant approval to Stephens College to offer five (5) professional education programs for seven (7) years, effective January 19, 2010 to January 18, 2017. Motion carried. (Yes: 7) (Exhibit 7)
No. 11508 Consideration of Issuance of a Substitute Certificate of License to Teach to Jeffrey A. Engel	It was moved by Mr. Herschend, seconded by Ms. Demien, to issue a substitute certificate of license to teach to Jeffrey A. Engel. This matter came before the Board after Jeffrey Engel pled guilty to felony, Interstate Stalking, in the Eastern District Court of Arkansas; and on May 5, 2004, pled guilty and received a suspended execution of

No. 11508 sentence to the felony, Tampering With Motor Vehicle, Airplane, Boat, Etc. –
Consideration 1st Degree; and misdemeanor, Resisting/Interfering With Arrest for a Felony, in
of Issuance of the Circuit Court of Christian County.
a Substitute
Certificate of
License to
Teach to
Jeffrey A.
Engel
(Cont.)
01/19/2010 Motion carried. (Yes: 7) (Exhibit 8)

No. 11509 It was moved by Ms. Demien, seconded by Mr. Ponder, to approve a
Consideration request for background clearance by Philip R. Ricketts.
of a Request
for
Background This matter came before the Board after Philip Ricketts pled guilty and
Clearance by received a suspended imposition of sentence to the felony,
Philip
Ricketts Dist/Del/Manf/Produce Or Attempt To Or Possess W/Intent To

Dist/Del/Manf/Produce A Controlled Substance, in the Circuit Court of Lewis
County.

Motion carried. (Yes: 7) (Exhibit 9)

No. 11510 After a review of the transcript and other documentation, it was moved
Consideration by Mr. Ponder, seconded by Ms. Slaughter, to take no action against Bobby
to Discipline Shield's certificate of license to teach.
the License to
Teach of
Bobby
Shields Motion carried. (Yes: 7) (Exhibit 10)

No. 11511 After a review of the transcript and other documentation, it was moved
Consideration by Rev. Archie, seconded by Dr. Thompson, to take no action against Jerel
to Discipline Green's certificate of license to teach.
the License to
Teach of Jerel
Green Motion carried. (Yes: 7) (Exhibit 11)

No. 11512
Consideration
to Discipline
the License to
Teach of
Shelley
Wisdom
01/19/2010

After a review of the transcript and other documentation, it was moved by Mr. Herschend, seconded by Rev. Archie, to suspend Shelley Wisdom's certificate of license to teach until December 31, 2010.

Motion carried. (Yes: 7) (Exhibit 12)

No. 11513
Consideration
to Discipline
the License to
Teach of
Kerri
Wisniewski

After a review of the documentation, it was moved by Dr. Thompson, seconded by Mr. Ponder, to table the decision regarding Kerri Wisniewski's certificate of license to teach until she demonstrates that she has successfully completed probation.

Motion carried. (Yes: 7) (Exhibit 13)

No. 11514
Reports

The following reports were presented to the State Board of Education on January 19-20, 2010:

Report on Common Core Standards

Agenda Items for Two Months in Advance of Current Meeting – David Liechti

Report on Race to the Top (Exhibit 14)

No. 11515
Adjournment
01/20/2010

The meeting adjourned at 10:15 a.m. on January 20, 2010. The next meeting of the State Board of Education will be held February 18-19, 2010, at Jefferson City, Missouri.

Vice President

Executive Assistant